

MINUTES OF THE MEETING OF THE WATER USERS OF
PROVO RIVER AT A MEETING CALLED BY THE STATE
ENGINEER OF THE STATE OF UTAH, HELD ON THE
28TH DAY OF MARCH, 1945 AT THE HOUR OF 10:30
O'CLOCK A.M.

----- *Provo* -----

In accordance with a call of the State Engineer of the State of Utah a meeting of the water users of Provo River, Utah County, Utah, was held at the Utah County Commissioners' Room at the City and County Building, Provo, Utah County, Utah, on the 28th day of March, 1945.

The meeting was called to order by Mr. *W. W.* Cotterell representing the State Engineer of the State of Utah after which the following temporary officers of said meeting were chosen by the water users:

H. C. Clegg of Heber City, Utah was unanimously chosen as temporary chairman of the meeting. L. J. Salisbury of Orem City, Utah, was unanimously selected as the temporary secretary of the meeting.

Thereupon, the call was duly read by the secretary.

It having been determined by the water users that the purpose of the meeting was to select a person to act as water commissioner for Provo River for the year 1945 to be recommended to the State Engineer for appointment, and to select the names of two deputy water commissioners to be recommended for appointment by the State Engineer for the offices of assistant to the said water commissioner for the year 1945, in accordance with the call.

Thereupon, T. F. Wentz, the present water commissioner of Provo River was named/^{by L. C. Montgomery of Heber City,} as the person to be recommended to the State Engineer for the appointment of water commissioner of Provo River for the year 1945.

Upon motion and second said T. F. Wentz was nominated by acclamation.

Thereupon the recommendation of T. F. Wentz for the appointment of deputies to serve for the year 1945 as assistants to the water commissioner was read to the water users. Such recommendation

being as follows:

I. F. Baum for the Heber District and Roy Atkinson for the Kamas District.

Upon motion of I. E. Brockbank, which motion was duly seconded by Mr. Moulton of Heber City, I. F. Baum was selected by the unanimous vote of the water users to be recommended as deputy for said Heber district to serve for the year 1945.

After some discussion the following motion was submitted by Judge A. V. Watkins, to-wit:

That the budget committee, thereafter named be authorized to recommend to the State Engineer a deputy water commissioner for the Kamas District for the year 1945 from the following designated persons, to-wit: Roy Atkinson, Thomas McNiel and Loel Peterson, and that the recommendation of said committee should stand as the recommendation of the water users. Said motion being duly seconded and being put to the chairman, was unanimously passed.

It was moved by I. E. Brockbank that it be the recommendation of the water users of Provo River that the distribution of said waters of the Provo River be continued as heretofore during the pendency of the action of Salt Lake City, et al. vs. Tamar Anderson, et al. and until the final determination of said case.

Said motion was duly seconded by James H. Clark and upon being put said motion was unanimously carried.

Judge A. V. Watkins, at this point, requested that the minutes of the meeting of the water users show that he does not, for and on behalf of the clients that he represents, waive any rights that his clients, or any of them, now have under Civil Decree 2888, and that his participation in this water users meeting is in no way a waiver of such rights.

The following committee was unanimously selected by said meeting of the water users as a budget committee to recommend to the State Engineer at said meeting a budget for the year 1945, and that said committee, in addition, to act as a contact committee between the water users and the office of the State Engineer for the year 1945. Said committee to consist of a committee of five as follows:

~~Elmer~~ Jacob of Provo City, Utah, John Stratton of Orem City, Utah
to represent Provo District.

Fred Carlyle of Heber City, Utah and Mr. Bonner of Midway,
Utah to represent the Heber District.

Frank Turnbow of Kamas, Utah to represent the Kamas District.

The attendance at said meeting having been properly canvassed,
it was determined that a majority of all of the water users of Provo
River were represented. The chairman of said meeting announced that
fact to be the result of such attendance.

Dated this 28th day of March, 1945.

L. J. Salisbury
Secretary

